

August 03, 2023

E-FILING

To,

1. The Manager Corporate Relationship Dept.,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

2. The Manager, Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
“Exchange Plaza”, C-1, Block – ‘G’,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: 526725

NSE Symbol: SANDESH (EQ.)

Sub.: Board Meeting intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of the Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we hereby inform you that a meeting of the Board of Directors of “**THE SANDESH LIMITED**” is scheduled to be held on **Saturday, August 12, 2023**, at the Registered Office of the Company, to *inter alia* consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the **Quarter ended on June 30, 2023**.

In terms of Regulation 46 of the LODR, the notice of the said Board Meeting is being uploaded on the website of the Company.

Thanking you,

Yours faithfully,
For, **THE SANDESH LIMITED**

VINAY MISHRA
Company Secretary & Compliance Officer
Membership No.: F11464